



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318)524-2272 | F (318)524-2273 | port@portsb.com | www.portcb.com

MEMORANDUM

To: Commissioner Sam N. Gregorio, President
Commissioner Rick C. Prescott, Vice-President
Commissioner Roy Griggs, Secretary-Treasurer
Commissioner Lynn Austin
Commissioner Erica R. Bryant
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner James L. Pannell
Commissioner Steve Watkins

From: Eric England

Date: March 16, 2016

Re: **REGULAR BOARD MEETING, Thursday, March 17, 2016**

The regularly scheduled Board Meeting will be on Thursday, March 17, 2016, 4:30 p.m. in the Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. A tentative agenda is attached.

Please let us know if you cannot attend the meeting. Thank you.

cc: Ms. Anne Gremillion, Daniel Strickland and Ashley Ellingsen, Gremillion & Pou,
Public Relations
Southern Strategy Group of North LA, Legislative Monitor
Ms. Ty Scroggins, Scroggins Consulting, LLC
CBPC Staff

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"This institution is an equal opportunity provider and employer."

*MEMBERS: Sam N. Gregorio, President; Rick C. Prescott, Vice President; Roy Griggs, Secretary-Treasurer
Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*



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AGENDA
Regular Board Meeting
March 17, 2016, 4:30 p.m.
Regional Commerce Center, 6000 Doug Attaway Blvd, Shreveport

Call to Order/Opening Remarks	Sam N. Gregorio
Pledge of Allegiance	Roy Griggs
Roll Call	Eric England
Public Comment/Introduction of Guests	Sam N. Gregorio
*Approval of Regular Meeting Minutes of February 18, 2016	Roy Griggs
*Approval of February 2016 Financials	Roy Griggs
UNFINISHED BUSINESS:	
*Marketing Committee Report of March 7, 2016	. Rick C. Prescott
*Operations Committee Report of March 7, 2016	Roy Griggs
NEW BUSINESS:	
None	
Port Director's Report	Eric England
Adjournment	Sam N. Gregorio

Next Regularly Scheduled Meeting: Thursday, April 21, 2016, 4:30 p.m.

Marketing and Operations Committee Meetings, Monday, April 11, 2016, 12 Noon
6000 Doug Attaway Blvd., Shreveport, LA 71115

NOTICE OF SPECIAL ELECTION!!

April 9, 2016

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Lynn Austin; Erica R. Bryant; James D. Hall; Capt. Thomas F. Murphy; James L. Pannell; Steve Watkins*